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DODGE COUNTY, WIS.

4:03 p.m.
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Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on July 28, 2016, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of July 21, 2016.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. CTHY YY reconstruction project update.
10. Discuss no parking request on CTH T north of STH 16/60.
11. Discuss staffing concerns.
12. Discuss and consider a resolution eliminating an existing position and creating a new position on the accounting staff roster.
13. Consider creating a Jurisdictional Transfer Policy.
14. Discuss attendance at upcoming Airport seminar.
15. Review voucher payments.
16. Future agenda items.
17. Set next meeting date.
18. Field review of CTH T north of STH 16/60 and tour the Neosho shop replacement project.
19. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.